

**Verde Natural Resource Conservation District
Camp Verde Community Library
130 Black Bridge Loop Road
July 14, 2023
Agenda**

- 1. 9:00 Call to Order** (This meeting is run according to Robert's Rules of Order)
- 2. 9:05 Introductions**
- 3. 9:10 Consent Agenda**
 - a) Approval of June 2023 Minutes
- 4. 9:15 Call to the Public** This is the time for the public to comment. Members of the Board may not discuss or take legal action on items that are not specifically identified on the agenda. Pursuant to ARS 38-431.01(h), action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Public comment is limited to 2 minutes per speaker.
- 5. 9:20 Presentations/Information/Reports**
 - a. Agency reports – NRCS, ASLD
 - b. Advisor reports – TNC
 - c. Supervisor reports
 - d. Education Center
 - e. District Clerk Report

All items listed below are for Board discussion, possible action, and assignments:

- 6. 9:30 NEW Business**
 - a. WIFA Grant
 - b. Review and possible approval of 2023 Education Center Annual Report.
 - c. Review and possible approval of 2023 Verde NRCD Annual Report.
 - d. Review and possible approval of year end contribution to Ed Center.
- 7. 11 AM Adjourn**

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